

# **MOUNTAINS RECREATION AND CONSERVATION AUTHORITY**

September 20, 2007 — Agenda Item IV(b)

Resolution No. 07-127

## **RESOLUTION OF THE GOVERNING BOARD OF THE MOUNTAINS RECREATION AND CONSERVATION AUTHORITY AUTHORIZING AN AMENDMENT TO CONTRACT MRCA 110/07 WITH POWELL CONSTRUCTORS INC. FOR THE TUJUNGA WASH STREAM RESTORATION PROJECT**

*Resolved*, That the Governing Board of the Mountains Recreation and Conservation Authority (MRCA) hereby:

1. FINDS that the Tujunga Wash Stream Restoration will provide significant public benefits; and
2. FINDS that the proposed action is categorically exempt from the provisions of the California Environmental Quality Act.
3. ADOPTS the staff report and recommendations dated September 20, 2006.
4. AUTHORIZES an amendment to contract MRCA 110/07 with Powell Constructors Inc. for the Tujunga Wash Stream Restoration project in an amount not to exceed \$200,000.
5. AUTHORIZES any budget amendments as necessary.
6. AUTHORIZES the Executive Officer or his designee to do any and all acts necessary to carry out this resolution and any recommendations made by the Governing Board.

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Chair

AYES:

NOS:

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ABSTAIN:

ABSENT:

I HEREBY CERTIFY that the foregoing resolution was adopted at a special meeting of the governing board of the Mountains Recreation and Conservation Authority, duly noticed and held according to law, on the 20<sup>th</sup> day of September, 2007.

Date:

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Executive Officer